

PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOSEPH E. CONNARTON, *Executive Director*

Auditor SUZANNE M. BUMP | KATE FITZPATRICK | ELIZABETH FONTAINE | JOHN B. LANGAN | JAMES M. MACHADO | ROBERT B. MCCARTHY

NOTICE OF PERAC COMMISSION MEETING AND AGENDA

Wednesday, June 10, 2015 @ 10:30 AM

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a Public Employee Retirement Administration Commission Meeting will be held at DoubleTree by Hilton, 287 Iyannough Road, Hyannis, MA

- 10:30 AM Meeting Convenes
 - Statement regarding the recording of the meeting
 - Introduction of members & guests
 - Accept minutes of May 13, 2015 meeting – *Vote*
- 10:45 AM Collaborative Consulting Technology Road Map, Dan Boyle, IT Director
 - Capital Budget - Fiscal Year 16 and 17 – *Vote*
- 11:00 AM Legal Update, John Parsons, General Counsel/Deputy Director
- 11:15 AM Legislative Update, Michael DeVito, Director of Public Affairs
- 11:30 AM Audit Update, Harry Chadwick, Chief Auditor
- 12:00 PM Compliance Update, Thomas O'Donnell, Compliance Officer
- 12:15 PM Executive Director's Report, Joseph Connarton
 - Staff Activities
 - MACRS Conference Update
 - Policy 99-001 Fiscal Year 2016
 - Chelsea Retirement Board
 - Hull Retirement Board
 - North Attleboro Retirement Board
 - Medical Panel Clarification Requests

Next meeting: Wednesday, July 8, 2015 @ 10:30 AM - Somerville

Any other business to come before the Commission and Motion to Adjourn

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at www.mass.gov/perac and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us

6/4/15
Date

Joseph E. Connarton
Joseph E. Connarton, Executive Director

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Kim Boisvert at 617-666-4446 extension 906 or at keboisvert@per.state.ma.us

